

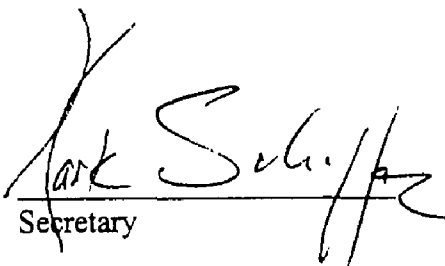
AMENDMENT OF BYLAWS
OF
THE ISLAND AT HIDDEN HARBOUR

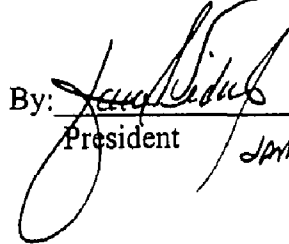
This is to certify that, by affirmative vote of unit owners representing at least 67% of the voting interest of The Island at Hidden Harbour Council of Unit Owners, at a meeting of the council on September 8, 2001, duly called for such purpose, the Bylaws of The Island at Hidden Harbour, which said Bylaws are recorded among the Land Records of Worcester County, Maryland in Liber 1939, folio 316, *et seq.*, and have been amended subsequent thereto, were amended as follows:

- 1. Article XIII, Section 1(b) is deleted and the following inserted in its place:
 "(b) In the event that the Board of Directors, or its designated committee, fails to approve, or disapprove, such design and location within sixty (60) days after said plans and specifications have been submitted to it, approval will not be required, and this article will be deemed to have been fully complied with."

The undersigned President and Secretary of The Island at Hidden Harbour Council of Unit Owners hereby certify, under the penalties of perjury, that the foregoing Amendment is the act and deed of the Council, that said Amendment was approved by the aforesaid required number of votes at a meeting duly called for said purpose, that they were present and counted the votes at said meeting, and that they signed the Amendment on behalf of the Council.

THE ISLAND AT HIDDEN HARBOUR
COUNCIL OF UNIT OWNERS


Secretary

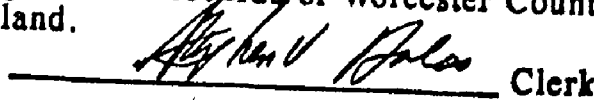
By: 
President

IMP	FD	SUR \$5	5.00
		RECORDING FEE	20.00
		TOTAL	25.00
Rest #	4002	Rec'd #	89135
SVH	9681	Blk #	2554
	Jun 28, 2002		02:41 PM

After
Recording
Return to:

LAW OFFICES
AYRES, JENKINS,
GORDY & ALMAND, P.A.
5200-B COASTAL HIGHWAY
OCEAN CITY, MD. 21842

JUN 28 2002 The foregoing instrument
filed for record and is accordingly recorded
among the land records of Worcester County,
Maryland.


Clerk

2002 JUN 28 PM 2:00
FILED
STEPHEN V. HALES
CLK. CT. CT
WOR. CO